

Board of Public Works
February 26, 2014

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 26th day of February 2014, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance:	Lori Miser	Robert Parrin	Dennis Rosebrough
	Neil Bloede	Gregory Garrett	Laura Sniadecki

Staff in attendance:	Andy Lutz	Alex Beatty	Darrell Fishel
	Jeff Sirmin	Mike Smith	Ron Stinson
	Nathan Sheets	Melody Park	Bill Kincius
	Larry Jones	John Williams	Sherry Owens

ITEM # 1 – APPROVAL OF MINUTES

- a. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve and accept Board Minutes from November 13, 2013.
- b. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve and accept Board Minutes from December 11, 2013.
- c. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve and accept Board Minutes from January 22, 2014.

Mr. Rosebrough arrived at 1:05 p.m.

ITEM # 2 – PUBLIC HEARING RESOLUTION

The public hearing was opened.

Resolution No. 4, 2014; Loading Zone on Pennsylvania Street near 49th Street

Mr. Andrew Buroker, Land Planner with Krieg DeVault, LLP, spoke in favor of obtaining a Loading Zone along the west side on Pennsylvania Street. However, after some discussion regarding the 20-minute parking zone and how the zone would be used, Mr. Bloede made a motion, seconded by Mr. Garrett, the Board voted 6-0 to table and rehear the resolution at a later time.

The public hearing was closed.

ITEM # 3 – BID AWARDS

- a. PA-34-001A, World Sports Park – Contracts 2A
\$3,617,243.07 – Crider & Crider, Inc.

Staff recommended that the Board of Public Works award Project No. PA-34-001A, World Sports Park –

Contracts 2A to Crider & Crider, Inc., in the not to exceed amount of \$3,617,243.07 on the basis that it is the lowest responsive and responsible bidder. This project consists of Phase II, the World Sports Park, construction of an athletic field, walking trail, and parking facilities with related items. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-2 to approve the World Sports Park – Contracts 2A Project with Mr. Bloede and Mr. Garrett voting no.

- b. PA-34-001A, World Sports Park – Contract 2B
\$979,000.00 – RL Turner Corporation

All bids from the item above were rejected, and will re-bid in the future with modifications.

- c. ST-24-022, New Road Construction Central State Development, Phase III
\$1,163,500.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works award Project No. ST-24-022, New Road Construction Central State Development, Phase III to Calumet Civil Contractor, Inc., in the not to exceed amount of \$1,163,500.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of new road construction and related items of work. Upon a motion by Mr. Rosebrough, seconded Ms. Sniadecki, the Board voted 6-0 to approve the New Road Construction Central State Development, Phase III Project.

ITEM # 4 – CHANGE ORDER

ED-16-002, C/O No. 1; International Marketplace Gateway Project
\$(7,905.66) – Morphe Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 to Morphe Construction, Inc., in the decreased amount of \$(7,905.66) for a new contract total not to exceed \$691,965.96 and an increase of 38 calendar days for Project No. ED-16-002, International Marketplace Gateway Project. This change order incorporates Work Directive Change Nos. 1 through 4, which accounts for a discrepancy in the planned quantity for concrete curb, sidewalk and bus pads, as well as revise the gateway structures to be hardwired as opposed to solar powered as originally bid. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve Change Order No. 1 for the International Marketplace Gateway Project.

ITEM # 5 – FINAL CHANGE ORDERS AND ACCEPTANCES

- a. BM-19-080, C/O No. 5/FINAL; 30th Street over Pogues Run
\$43,590.98 – Schutt - Lookabill Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 (FINAL) for Schutt-Lookabill Company in the increased amount of \$43,590.98 for a final contract total amount of \$765,613.21 and no increase of calendar days for Project No. BM-19-080, 30th Street over Pogues Run, and furthermore to accept this project as final. This change order balances over and under runs and no increase of time to the project. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 6-0 to approve Final Change Order No. 5 for the 30th Street over Pogues Run Project.

- b. BM-25-001, C/O No. 3/FINAL; Rural over Pogues Run
\$13,803.94 – The Hunt Paving Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3(FINAL) for The Hunt Paving Company in the increased amount of \$13,803.94 for a final contract total amount of \$613,469.32 and an increase of 5 calendar days for Project No. BM-25-001, Rural over Pogues Run, and furthermore to accept this project as final. This change order is the final quantity balance and work in Work Directive Changes 7-9. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 6-0 to approve Final Change Order No. 3 for the Rural over Pogues Run Project.

- c. CW-12-011, C/O No. 5/FINAL; Indy Access Ramps with Related Items in Washington Township
\$13,364.80 – Potter Excavating, Inc.

The above item was pulled for further review.

ITEM # 6 – PROFESSIONAL SERVICE AGREEMENTS

- a. PA-34-001A/B; World Sports Park, Construction Inspection Services
\$357,120.00 – Butler, Fairman & Seufert, Inc.

The above item was pulled for further review.

- b. ENG-14-004; On-Call Complete Streets Consulting
\$50,000.00 – Alliance for Health Promotions, Inc.

Staff recommended that the Board of Public Works approve the Professional Services Agreement with Alliance for Health Promotion, Inc., for Project No. ENG-14-004, On Call Safe Routes to School Consulting in the amount not-to-exceed \$50,000.00. The Alliance for Health Promotion will initiate and manage the development of a formalized Indianapolis/Marion County Safe Routes to School program. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve the On-Call Complete Streets Consulting Agreement.

- c. 2014 KIB – Tree Establishment and Horticultural Services Partnership
\$513,000.00 – Keep Indianapolis Beautiful, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement with Keep Indianapolis Beautiful, Inc., (KIB) for Project 2014 KIB – Tree Establishment and Horticultural Services for a total contract amount not to exceed \$513,000.00 to expire December 31, 2014. This agreement unites people and transforms public spaces through aesthetic and environmental improvement. Historically, KIB leverages each \$1 the City invests with approximately \$14 of additional corporate and in-kind support. KIB will work closely with the Office of Sustainability, the DPW Forestry Division and the Parks Department to execute the scope of the contract. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-1 to approve the 2014 KIB – Tree Establishment and Horticultural Services Partnership Agreement with Ms. Sniadecki abstaining.

- d. BR-25-178 C & D, Marion County Bridge Inventory & Inspection
\$1,755,882.00 – United Consulting, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute an Agreement with United Consulting, Inc., for the 2014 and 2016 bridge inspections for Marion County for a contract amount not to exceed \$1,755,882.00. This agreement provides inspection of all bridges carrying vehicular traffic in Marion County, except State Highway bridges and privately owned bridges, in 2014 and 2016. Certain bridges will also receive element level inspections, underwater inspections, fracture critical inspections, and/or inspections for fatigue related features in accordance with federal requirements. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 6-0 to approve the Marion County Bridge Inventory & Inspection Agreement.

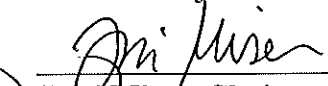
ITEM # 7 – PROFESSIONAL SERVICE AMENDMENT

ST-25-161; Monument Circle Reconstruction, Amendment No. 2
\$1,741,100.00 – CHA Consulting, Inc.

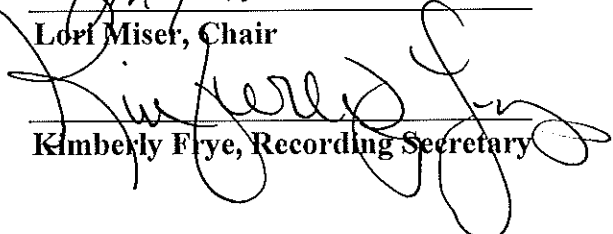
Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the LPA-Consulting Contract dated March 25, 2013 with CHA Consulting, Inc., (formerly RW Armstrong) for Project No. ST-25-161, Monument Circle Reconstruction in the increased amount of \$1,741,100.00 for a total amount not to exceed \$2,354,520.00. This amendment includes progressing Phase 1 (Monument Circle, Meridian from Washington Street to Ohio Street and Market Street from Pennsylvania Street to Illinois) to Stage 1 Design or 30% completion, as well as funding for additional services for unforeseen items, such as funding opportunities, additional outreach, and design elements not stated in the scope of work. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 6-0 to approve Amendment No. 2 for the Monument Circle Reconstruction Agreement.

ITEM # 8 – OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 2:24 p.m.



Lori Miser, Chair



Kimberly Frye, Recording Secretary